



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* 24 Sutherland Road Limited

*Company Number:* 05247397

*Date of this return:* 01/10/2013

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **FIELD PLACE BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03277809**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **BENNISON**

*Former names:*

*Service Address:* **ORCHARD HOUSE 12 TOTTERIDGE VILLAGE  
TOTTERIDGE  
LONDON  
UNITED KINGDOM  
N20 8JP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/01/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **PORTLOCK**

*Former names:*

*Service Address:* **25 FAIRFAX PLACE  
LONDON  
UNITED KINGDOM  
NW6 4EJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/04/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RINGWOOD GARDENS LIMITED**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LONDON PROPERTY HOLDINGS PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.